



Board of Directors Meeting Agenda

Thursday, June 25th, 2020

WebEx Meeting

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (February 27, 2020) & (April 14, 2020) **

Mary Biggs, Chair

RECOGNITION OF GUESTS

Mary Biggs, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Finance Director, will provide the monthly financial report, to be accepted by the Board, as well as a final summary of the agency's FY 2021 Budget, to be approved by the Board.
- **Community Support Services:** Patti Dotson, Community Support Service Manager, will provide an update on the agency's Residential facilities and the impacts of COVID-19.
- **Clinical Services:** Melanie Adkins, Clinical Services Director, will provide an update on the agency's SAMHSA Grant Award.
- **Human Resources**:** Angie Lucas, HR Director will provide an introduction of herself, as well as a final review of the agency's Policy and Procedure changes, to be approved by the Board.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will discuss the Quarterly Quality Report and review updates around Impacts of COVID-19 on the agency.
- **Medical Director:** Dr. Circe Cooke, Medical Director, will discuss the benefits of telehealth and psychiatry.

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM